

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844117

**FILED
Apr 21, 2017
Secretary of State
CC9551714679**

Entity Name: STERLING LIFE INSURANCE COMPANY

Current Principal Place of Business:

525 W. MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

525 W. MONROE STREET
CHICAGO, IL 60661 US

FEI Number: 13-1867829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGEL NUNUZ

04/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MCCAULEY, PETER
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name GOLIAS, THOMAS
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title CORPORATE SECRETARY
Name KRISHTUL, ANNA
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title TREASURER
Name LAMBERT, SCOTT
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title PRESIDENT/ DIRECTOR
Name EVANKO, BRIAN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name SATALINE, FRANK JR.
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name PHILLIPS, MICHAEL
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name PALMER, ERIC
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA KRISHTUL

**CORPORATE
SECRETARY**

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date